



AX1/ISD/STEX/2023-24

Date: 17th April, 2023

The General Manager,
Department of Corporate Services,
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

The Vice President,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

BSE Scrip Code: 532525

NSE Symbol: MAHABANK

Sir/ Madam,

Sub: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Regulation 29: Prior Intimation

In compliance with Regulation 29 (1) (a) and 29(1) (e) and other applicable provisions of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Bank will be held on Monday, 24th April, 2023 at Pune to consider inter-alia the following agenda(s):

1. The Audited Financial results of the Bank for the quarter and year ended on 31st March, 2023.
2. Proposal for recommendation of final dividend on the equity shares of the Bank for the year ended on March 31, 2023.

Further, we inform that, in terms of Regulation 30 (6) read with item no.15 of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, an Analyst Meet will be organized for analysts and investors on 24th April, 2023 post declaration of FY23 audited results.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Bank's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of Bank for the Directors, Designated employees and all Insiders has been closed from 01st April, 2023 and will reopen 48 hours after the declaration of financial results for the quarter and year ended on 31st March, 2023.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

For **Bank of Maharashtra**

(Nehal Rawat)

Company Secretary & Compliance Officer